

CIN: L51109MH1982PLC319008

July 1, 2024

To.

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol – AIIL

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation(s)"), this is to inform you that the Company has received a notice from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

The detailed disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as "Annexure-A"

Kindly take the same on records.

Thanking you,
For **Authum Investment & Infrastructure Limited**

Hitesh Vora Company Secretary Mem No.: A40193

Encl: As above



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Annexure-A

(Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023)

No BSE Limited National Stock Exchange Limited Notice for non-compliance of the action(s) taken, initiated or order(s) passed Date of receipt of direction or order, SEBI circular Notice for non-compliance non-compliance the SEBI (LODR) Regulations, 2015 served to the Company with imposition of fine of Rs. 5,900/- (inclusive of GST) on the Company BSE Email w.r.t. Fines as per Letter reference: SCBI circular no. SOP/COMB/FINES/072	ance under Regulations, npany with
authority 2 Nature and details of the action(s) taken, initiated or order(s) passed 3 Date of receipt of direction or order, SEBI care and details on the action(s) taken, initiated or order(s) passed Bose Email w.r.t. Fines as per direction or order, SEBI circular no. SOP/COMB/FINES/072	ance under Regulations, mpany with Rs. 5,900/-
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3 Date of receipt of BSE Email w.r.t. Fines as per Letter reference: SEBI circular no. SOP/COMB/FINES/072	
3 Date of receipt of BSE Email w.r.t. Fines as per Letter reference: SEBI circular no. SOP/COMB/FINES/072	
direction or order, SEBI circular no. SOP/COMB/FINES/072	NSE/LIST-
	20 dated
including any ad- SEBI/HO/CFD/PoD2/CIR/P/ June 28, 2024	
interim or interim 2023/120 dated July 11,	
orders, or any other 2023 on June 28, 2024	
communication	
from the authority	
4 Details of the Regulation 23(9) of SEBI Regulation 23(9) of SE	BI (Listing
violation(s)/ (Listing Obligations and Obligations and	Disclosure
contravention(s) Disclosure Requirements) Requirements) Regulat	ions, 2015,
committed or Regulations, 2015, for 1 day for 1 day delay in sub	mission of
alleged to be delay in submission of disclosure of relat	ed party
committed disclosure of related party transactions to the	he Stock
transactions to the Stock Exchanges.	
Exchanges.	
5 Impact on financial, Nil, except to the extent of Nil, except to the extent	ent of fine
operation or other fine amount of Rs. 5,900 amount of Rs. 5,900 (R	lupees Five
activities of the (Rupees Five Thousand Nine Thousand Nine Hund	ired only)
listed entity, Hundred only) imposed by imposed by the NSE.	
quantifiable in the BSE.	
monetary terms to	
the extent possible	